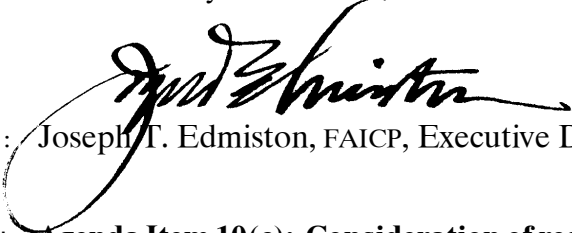


# Memorandum

To : The Conservancy  
The Advisory Committee

Date: April 30, 2007

From :  Joseph T. Edmiston, FAICP, Executive Director

Subject: **Agenda Item 10(c): Consideration of resolution authorizing amendment of resolution No. 05-057 dated August 22, 2005 to authorize quitclaims of encroachments to correct the legal description for former Vista Pacifica Property, Baldwin Hills.**

Staff Recommendation: That the Conservancy adopt the attached resolution amending resolution No. 05-057 to make the required corrections to the legal description. Subsequent to the Conservancy's acquisition of the Vista Pacifica property the developer/grantor quitclaimed the encroachment parcels to the parties in possession. The amendment to the resolution will authorize the Conservancy's quitclaim to those parties thus clearing their titles from the cloud of the incorrect legal description attached to the deed conveying title to the Conservancy. Please see attached resolution No. 05-057 and staff report.